

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ 028453 LIS-0 3638

# Annual Return

of company number 01119344

D

company name

NU

DESERET CLOTHING MILLS

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 06/11/97

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

751 WARWICK ROAD SOLIHULL BIRMINGHAM WEST MIDLANDS B91 2UA

#### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

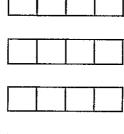
If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month	Year
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	Month

Day	Month	Year
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01119344 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at SALISBURY HOUSE LONDON WALL LONDON EC2M 5QY	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at SALISBURY HOUSE	
LONDON WALL LONDON EC2M 5QY	
Company Secretary (See note 7)	• .
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
ALAN KEITH BROADWAY 83 TILEHOUSE GREEN LANE KNOWLE SOLIHULL WEST MIDLANDS B93 9EU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
ALAN KEITH BROADWAY 83 TILEHOUSE GREEN LANE KNOWLE SOLIHULL WEST MIDLANDS B93 9EU	
Date of Birth:- 28/01/40 Nat:BRITISH Occ:DEPARTMENT MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

01119344	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ROBERT JAMES	Date of any change.
MAWLE 17 MALLICOT CLOSE	***************************************
LICHFIELD	•
STAFFORDSHIRE WS13 6DG	****
	•
,	
Date of Birth:- 27/11/43	
Nat:BRITISH Occ:PERSONNEL MANAGER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
WILLIAM GREGORY	Date of any change.
REEVES 55 BIRMINGHAM ROAD	•
GREAT BARR	
BIRMINGHAM	
WEST MIDLANDS B43 6NX	*
	***************************************
Date of Birth:- 02/11/47	
Nat:BRITISH	
Occ:CHURCH REPRESENTATIVE	
If this person has ceased to be director, please	Day Month Year
state when.	1 0 0 3 9 7 Date of resignation.
Show any relevant current and previous directorships.	
·	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
•	
If this person has seemed to be altituded.	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
OLIGO WINGII.	L         Date of resignation.
Show any relevant current and previous directorships.	

Page 3

01119344 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of skares issued multiplied by nominal value per share)					
	()RDINARY	100	£100					
	Totals	100						
List of past and present members (See note 9)								
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on on paper paper					
The last full members list was at 08/10/96	A list of changes is enclosed  A full list of members is enclosed							
Elective resolutions (See note 10) (Private companies only)								
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.								
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.								
Certificate	Signed <sub></sub>	OKBroadwa	iy Secretary/ <del>Directo</del> r *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 Octo	ber 1997	*(delete as appropriate)					
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes ) ×	28%A continuation sheets.					
to Companies House.		•	have completed					
To whom should Companies House direct any enquiries about the information shown in this return?>	Daniel Clifford DEVONSHIR Salisbury Hous London EC2N	ES se, London Wall	Cel: 0171 628 7576					

DX: 33856 FINSBURY SQUARE

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF FAST AND PRESENT MEMBERS	<u> </u>		SCHEDULE TO FORM 36								
Company Number: 01119344		Account of Share	S								
	Number of	Particulars of shares trans- ferred since the date of the									
Company Name:	shares or	last return, or, in the case of the first return, since the									
DESERET CLOTHING MILLS	amount of stock held	incorporation of the									
	by existing members at	company, by (a) persons who are still									
	date of this	members, and									
·	return.	(b) persons who have ceased to be members.									
	Number	Number Date of									
Name and address	currently	Number Registration	Remarks								
	held	Transferred of Transfer	nemarks								
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THE CORPORATION OF THE PRESIDENT OF THE CHURCH OF			·								
JESUS CHRIST OF LATTER. DAY SAINTS OF SAUT LAKE CITY,	<u> </u>		· · · · · · · · · · · · · · · · · · ·								
UTAH, USA	50										
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THE CORPORATION OF THE PRESIDING BISHUPRIC OF THE	,										
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CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS OF SALT											
LAKE CITY, UTAH, USA	50										
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares									
Company Number: 01119344	Number of	Particulars of ferred since	*							
Company Name:	Number of shares or		r, in the case							
DESERET CLOTHING MILLS	amount of	of the first r	eturn,since the							
DESCRET CECITING MILLS	stock held	Incorporation	of the							
	by existing members at	company, by (a) persons	who are still							
	date of this	members	, and							
	return.		who have							
		ceased t	o be members.							
	Number		Date of							
Name and address	currently	Number	Dogictration	Remarks						
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